

CONVENED: _____

2017-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 31, 2017
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: AUGUST 24, 2017

• PUBLIC COMMENT: _____

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 LAK-RAVENNA ROAD RESURFACING PROJECT, PID NO. 95475 WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$77,191.20 (20170831\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF THE SUBDIVISION PLAT AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASE 5 IN CONCORD TOWNSHIP (20170831\E02)(SD-419)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$66,400.00 (20170831\E03)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S (20170831\U01)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20170831\U02)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE PROJECT(20170831\U03)(UT-2)
7. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT ACCOUNTS TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "UTILITIES MAINTENANCE FACILITIES NOTES, SERIES 2017" AND "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2017" (20170831\U04)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO WATER OPERATING FUND. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS IS REDUCED TO ZERO(20170831\U05)(UT-2)

9. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$24,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$60,611.40 FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170831\U06)(UT-9)
10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017) (20170831\U07)(UT-8)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017)(20170831\U08)(UT-8)
12. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170831\U09)(UT-7)
13. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$17,471.75 FOR SANITARY SEWERS AND \$5,443.27 FOR WATERLINES FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170831\U10)(SD-419)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AT 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170831\C01)(207m)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$941,634.63(20170831\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$327,911.66(20170831\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170831\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170831\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 7, 2017

Commissioners' Office, Lake County
Painesville, OH, August 31, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 LAK-RAVENNA ROAD RESURFACING PROJECT, PID NO. 95475 WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$77,191.20

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the LAK-Ravenna Road Resurfacing Project, and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Ravenna Road Resurfacing Project contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Ravenna Road Resurfacing Project contract, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 1,039,749.85
Total Change Order No. 1	<u>(77,191.20)</u>
Revised Contract Amount	\$ 962,558.65

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange, the Lake County Auditor; Lake County Engineer; and to Chagrin Valley Paving, Inc. 17290 Munn Road, Chagrin Falls, Ohio 44023.

Commissioner Malecek seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, August 31, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF THE SUBDIVISION PLAT AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASE 5 IN CONCORD TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work in the above-captioned subdivision and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board accept a three-year maintenance bond for Concord Ridge Subdivision Phase 5 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accept a three-year Maintenance Bond in the amount of \$23,150.05 for site preparation, storm sewer, paving, and related improvements for Concord Ridge Subdivision Phase 5 in Concord Township in accordance with the recommendation of the Lake County Engineer.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Sanitary Engineer; David Radachy, Planning Commission; Concord Ridge Development Inc., P.O. Box 1102, Chardon, Ohio 44024; and to Concord Township Trustees, 7229 Ravenna Road, Concord, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$66,400.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners, the City of Kirtland have executed an agreement of cooperation; and

WHEREAS, Lake County is authorized to act as the LPA for the SR306 resurfacing project in said city; and

WHEREAS, the County requires professional services for detailed design and construction plans for the resurfacing of SR306 in the City of Kirtland; and

WHEREAS, the City of Kirtland shall pay one hundred percent (100%) of the professional services directly to CT Consultants, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between CT Consultants, Inc. and the Board of Lake County Commissioners in an amount not to exceed \$66,400.00, said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, James R. Gills, Lake County Engineer; Prosecuting Attorney; City of Kirtland, 9301 Chillicothe Road, Kirtland, Ohio 44094; and to CT Consultants, Inc. 8150 Sterling Court, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$66,400.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners, the City of Kirtland have executed an agreement of cooperation; and

WHEREAS, Lake County is authorized to act as the LPA for the SR306 resurfacing project in said city; and

WHEREAS, the County requires professional services for detailed design and construction plans for the resurfacing of SR306 in the City of Kirtland; and

WHEREAS, the City of Kirtland shall pay one hundred percent (100%) of the professional services directly to CT Consultants, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between CT Consultants, Inc. and the Board of Lake County Commissioners in an amount not to exceed \$66,400.00, said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, James R. Gills, Lake County Engineer; Prosecuting Attorney; City of Kirtland, 9301 Chillicothe Road, Kirtland, Ohio 44094; and to CT Consultants, Inc. 8150 Sterling Court, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS AND INCREASE</u>		
51000911-911	Transfers-Out	\$129,671.00
59694661-631	408-S Professional Services-Consultants	\$128,671.00
59694711-653	408-S Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers-Out	\$129,671.00
To:		
59694045-451	408-S Transfers-In	\$129,671.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various appropriating line items, increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
52000811-813	Vehicles	\$1,000.00
To:		
52000711-653	Advertising & Printing	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE PROJECT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase of appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50000911-911	Transfers- Out	\$43,922.33
59515661-631	363-W Professional Services-Consultants	\$94,030.77
	<u>CASH TRANSFER</u>	
From:		
50000911-911	Transfers- Out	\$43,922.33
To:		
59515045-451	Transfers- In	\$43,922.33

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT ACCOUNTS TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "UTILITIES MAINTENANCE FACILITIES NOTES, SERIES 2017" AND "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2017"

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase and transfer of appropriations is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
52208661-632	354-W Professional Services-Legal	\$1,358.41
<u>APPROPRIATIONS TRANSFER</u>		
From:		
56957661-631	271-W Professional Services-Consultant	\$5,100.00
52208881-881	354-W Note Interest	\$0.09
59512661-631	360-W Professional Services-Consultants	\$1,647.44
59519661-631	372-W Professional Services-Consultants	\$783.75
59522661-631	374-W Professional Services-Consultants	\$912.81
59535811-811	395-W Contracts-Projects	\$522.50
To:		
56957661-632	271-W Professional Services-Legal	\$5,100.00
52208661-632	354-W Professional Services-Legal	\$0.09
59512661-632	360-W Professional Services-Legal	\$1,647.44
59519661-632	372-W Professional Services-Legal	\$783.75
59522661-632	374-W Professional Services-Legal	\$912.81
59535661-632	395-W Professional Services-Legal	\$522.50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO WATER OPERATING FUND. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS IS REDUCED TO ZERO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase and decrease of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
51504911-911	350-W Transfers-Out	\$75,376.57
59410911-911	357-W Transfers-Out	\$29.28
59517911-911	368-W Transfers-Out	\$114,022.00
59526911-911	381-W Transfers-Out	\$91,868.00
<u>APPROPRIATIONS DECREASE</u>		
51504661-631	350-W Professional Services-Consultants	\$29,452.11
59410661-631	357-W Professional Services-Consultants	\$29.28
59517661-631	368-W Professional Services-Consultants	\$7,500.00
59526811-811	381-W Contracts-Projects	\$91,868.00
<u>CASH TRANSFER</u>		
From:		
51504911-911	350-W Transfers-Out	\$75,376.57
59410911-911	357-W Transfers-Out	\$29.28
59517911-911	368-W Transfers-Out	\$114,022.00
59526911-911	381-W Transfers-Out	\$91,868.00
To:		
50000045-451	Transfers-In	\$281,295.85

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$24,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$60,611.40 FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted July 19, 2016, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for Nan Linn Waterline Replacement Project No. 373-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 6 (Release of Retainer) in the amount of twenty-four thousand three hundred eight dollars (\$24,308.00) to D.B. Bentley, Inc. and accept a three year maintenance bond in the amount of sixty thousand six hundred eleven dollars and forty cents (\$60,611.40) for Nan Linn Waterline Replacement Project No. 373-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 6 (Release of Retainer) in the amount of twenty-four thousand three hundred eight dollars (\$24,308.00) to D.B. Bentley, Inc. and accepts a three year maintenance bond in the amount of sixty thousand six hundred eleven dollars and forty cents (\$60,611.40) for Nan Linn Waterline Replacement Project No. 373-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for 20,000 cubic yards of sawdust for the Lake County Department of Utilities for a period of two (2) years commencing on the date of execution in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for 20,000 cubic yards of sawdust for the Lake County Department of Utilities for a period of two (2) years commencing on the date of execution in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the county as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance Department; and to Gary Fedak, Director of Operations, Lake County Dept. of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | September 1, 2017
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

OPEN: September 20, 2017

Legal Notice

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main St., 4th Floor, Painesville, Ohio 44077, until 11:00 a.m., current local time, on the 20th day of September, 2017, for the purchase of approximately 20,000 cubic yards of Sawdust for the Lake County Department of Utilities, Gary L. Kron Water Reclamation Facility, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 2nd Floor, Painesville, Ohio, or by calling the Gary L. Kron Wastewater Treatment Plant @ 440-350-3431, Ext. 3001 between the hours of 8:00 am and 4:30 pm, Monday through Friday.

All bids shall be made on the bid forms furnished with the specifications and shall be sealed and endorsed "Bid Proposal – Sawdust" and addressed or delivered by mail to Jennifer Bell, Clerk, Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., 4th Floor, 4th Floor, Painesville, Ohio 44077.

Bids must be accompanied by a bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C.9.24. The contract will be awarded to the lowest and best bidder.

Bidders may also access this Legal Notice to bidders via the internet at www.lakecountyohio.gov, click on *Legal Notices* in the middle of this page to link to the Legal Notice site and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: NEWS HERALD-September 1, 2017
posted on Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

OPEN: September 20, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for 15,000 cubic yards of wood chips for the Lake County Department of Utilities for a period of two (2) years commencing on the date of execution in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for 15,000 cubic yards of wood chips for the Lake County Department of Utilities for a period of two (2) years commencing on the date of execution in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance Department; and Gary Fedak Director of Operations, Lake County Dept. of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | September 1, 2017
posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: September 20, 2017

Legal Notice

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main St., 4th Floor, Painesville, Ohio 44077, until 11:00 a.m., current local time, on the 20th day of September, 2017 for the purchase of approximately 15,000 cubic yards of Woodchips for the Lake County Department of Utilities, Gary L. Kron Water Reclamation Facility, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 2nd Floor, Painesville, Ohio, or by calling the Gary L. Kron Wastewater Treatment Plant @ 440-350-3431, Ext. 3001 between the hours of 8:00 am and 4:30 pm, Monday through Friday.

All bids shall be made on the bid forms furnished with the specifications and shall be sealed and endorsed "Bid Proposal – Woodchips" and addressed or delivered by mail to Jennifer Bell, Clerk, Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., 4th Floor, Painesville, Ohio 44077.

Bids must be accompanied by a bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a responsive and responsible bidder or eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C.9.24. The contract will be awarded to the lowest and best bidder.

Bidders may also access this Legal Notice to bidders via the internet at www.lakecountyohio.gov, click on *Legal Notices* in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: NEWS HERALD-September 1, 2017
posted on the Lake County Website
posted on the Lake County bulletin board
posted on www.publicnoticesohio.com

OPEN: September 20, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

Owner Name		WATER SUMS Parcel Number	Account Number	Water Amount
WILLIAMS, PATRICIA A	ETAL	01-B-098-C-00-051-0	C031687000	139.91
DUNN, SAVANNAH L	ETAL	01-B-102-E-00-005-0	C032605000	795.71
CHURNEGA, DALE R	ETAL	01-B-112-A-14-085-0	C034846000	1,034.09
BARNETT, VICKIE I	ETAL	01-B-115-G-00-081-0	C032653000	425.12
ROCHFORD, LORIE A	ETAL	01-B-124-O-00-068-0	C034622000	425.95
BRIJIM INC	ETAL	11-B-041-G-06-032-0	A021256000	31.41
SISU PROPERTIES LLC	ETAL	27-B-041-O-00-025-0	O490304000	69.63
DUTCHER, DOREEN E	ETAL	27-B-056-B-00-007-0	Q653300900	53.40
CALDWELL, ERIC J	ETAL	28-A-041-A-00-003-0	I545208700	143.20
FURCSIK, STACY K	ETAL	28-A-041-J-00-002-0	I544835700	166.84
CARLONE, DEBORAH M	ETAL	28-A-042-B-00-008-0	I532827900	219.90
MRAZ, JACQUELINE M	ETAL	28-A-042-M-00-011-0	I545249800	542.98
KRAUSE, ELIZABETH R	ETAL	28-A-042-M-00-027-0	I545127000	73.06
CHRISTIANSEN, NORMAN J	ETAL	28-A-042-P-00-005-0	I545241100	394.39
YACKIN, JUDITH L	ETAL	29-A-001-B-00-075-0	H740827800	78.53
BORLIE, TIMOTHY	ETAL	29-A-001-F-00-103-0	H740807000	456.84
SEYMOUR, JEAN M	ETAL	29-A-002-F-02-084-0	H740207000	441.84
VUKMANOVICH, KAY A	ETAL	29-A-002-L-01-010-0	H740609800	252.15
BEAL, BRIAN	ETAL	29-B-005-G-01-072-0	J786755900	66.00
BURRINGTON, MARYBETH	ETAL	29-B-007-H-00-040-0	J776005100	43.28
DISCENZA, ANTHONY N	ETAL	29-B-011-C-00-017-0	J765738400	33.87
BOZICKOVICH, NICHOLAS M	ETAL	31-A-005-D-00-009-0	H861543500	628.20
FTF INVESTMENT PROPERTY LLC	ETAL	31-A-010-H-00-002-0	H872314000	50.09
KONONOW, JENNIFER	ETAL	33-A-001-O-00-034-0	N980501000	94.07
RINI, CYNTHIA A	ETAL	33-A-004-O-00-014-0	N980102000	136.74
PRATT, NAN M ESTATE OF	ETAL	34-A-008-H-00-015-0	N955103000	38.04
GIBSON, KEVIN L	ETAL	34-A-008-J-00-121-0	N956307000	96.50
SIMONETTA, VINCENT A	ETAL	34-A-010-H-00-038-0	M848212000	513.53
ELAM, WANDA	ETAL	34-A-010-K-00-002-0	M849810500	408.50

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

ZIPPAY, FRANK A	ETAL	34-A-011-D-00-005-0	N953008000	164.80
SEIMON, JERRY G	ETAL	34-A-011-P-00-047-0	M844601000	15.36
FISTEK, THOMAS J	ETAL	34-B-025-H-04-006-0	L715509000	381.19

SEWER SUMS				
Owner Name		Parcel Number	Account Number	Sewer Amount
DELNO INC	ETAL	01-B-097-0-00-021-0	B011753000	24.97
WILLIAMS, PATRICIA A	ETAL	01-B-098-C-00-051-0	B011687000	340.94
DUNN, SAVANNAH L	ETAL	01-B-102-E-00-005-0	B012605000	410.67
CHURNEGA, DALE R	ETAL	01-B-112-A-14-085-0	B014846000	247.95
BARNETT, VICKIE I	ETAL	01-B-115-G-00-081-0	B012653000	406.80
ROCHFORD, LORIE A	ETAL	01-B-124-0-00-068-0	B030055700	406.80
MARN, DANIELLE M	ETAL	08-A-013-G-00-029-0	E384321900	197.01
PERTZ, DONALD J	ETAL	08-A-031-A-00-003-0	F020548000	92.99
TERRIACCO, ROBYN	ETAL	10-A-028-R-00-030-0	F356040600	499.79
FULGENZI, ELEANOR M EST OF	ETAL	10-A-028-Z-03-009-0	F350982800	163.16
HOGAN, STEPHEN G	ETAL	11-A-010-A-00-017-0	F020305000	406.80
MCCAULEY, LEOTA	ETAL	11-B-043-C-00-010-0	E383626300	270.40
CHURNEY, MICHAEL J	ETAL	14-A-005-A-00-016-0	E400000700	244.08
BARAN, ALEXANDER A JR	ETAL	16-A-002-D-00-035-0	E133456000	245.44
COMAI, MARK A	ETAL	16-A-025-B-00-023-0	F420878000	406.80
GALLOWAY, TRACY L	ETAL	16-C-080-N-00-059-0	F357100700	406.80
THRASH, GARY PAUL	ETAL	16-D-110-A-00-023-0	E384209400	520.45
BRUNNER, JESSICA M	ETAL	16-D-111-E-00-036-0	F150821000	168.32
HILL, JANE	ETAL	16-D-111-R-00-050-0	D433232000	225.57
PENKOWSKI, JAMES D	ETAL	16-D-111-X-00-046-0	F151248000	162.72
STRIKE, KATHI J	ETAL	16-D-115-A-01-024-0	F353443600	144.08
REIN, SCOTT	ETAL	16-D-117-P-00-015-0	F150547000	361.60
NICOLET, WONDA F	ETAL	19-A-088-H-00-008-0	D302303000	484.29
KUGLIN, PETER	ETAL	19-A-090-B-00-150-0	D307010000	150.24
SHARPE, AARON	ETAL	19-A-090-E-00-113-0	D306521000	464.49
BENEDICT, JEANNE	ETAL	19-A-091-B-00-040-0	E384460000	357.73
WEBB, JONATHAN L	ETAL	19-A-093-F-00-046-0	D302013000	402.93

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, August 31, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$17,471.75 FOR SANITARY SEWERS AND \$5,443.27 FOR WATERLINES FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of seventeen thousand four hundred seventy one dollars and seventy-five cents (\$17,471.75) for sanitary sewers and five thousand four hundred forty-three dollars and twenty-seven cents (\$5,443.27) for waterlines for Concord Ridge Subdivision-Phase 5 in Concord Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount seventeen thousand four hundred seventy one dollars and seventy-five cents (\$17,471.75) for sanitary sewers and five thousand four hundred forty-three dollars and twenty-seven cents (\$5,443.27) for waterlines for Concord Ridge Subdivision-Phase 5 in Concord Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and the Planning Commission.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AT 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into an amendment to the professional services agreement passed August 18, 2016, with Burgess & Niple, Inc. in an amount not to exceed \$290,000.00, for professional architectural and engineering services at 85 N. Park Place for the Lake County Administration Center Expansion and Renovation Project. Said professional services agreement "AIA-B133-2009" is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the contract is for \$290,000.00, for professional design services including general architectural design, civil design and mechanical engineering.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an amendment to the Professional Services Agreement between Burgess & Niple, Inc. and the Lake County Board of Commissioners for professional architectural and engineering services at 85 N. Park Place for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$290,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; and to Burgess & Niple, Inc., Attn. Mark Hutson, 100 West Erie Street., Painesville, OH 44077.

Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$941,634.63

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$941,634.63.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, August 31, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$327,911.66

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$327,911.66.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>	
21800711-693 ADAMHS - T	\$20,000.00
21800811-811 ADAMHS - CP	\$100,000.00
24400661-635 S - CS	\$2,000.00
25605761-756 H - SR	\$50,000.00
26001661-633 DK - PSM	\$1,795.00
26900511-512 T - SE	\$12,000.00
27600711-694 IG - 00E	\$10,000.00
28300661-648 HP - SGP	\$100,000.00
28801511-553 PPRF - WC	\$24.00
50000761-771 WD - AAF	\$31.87

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Bd; Dog Shelter; Probate; Lake County Sheriff; Telecom and Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-911 ND - TO	\$250,000.00
11900911-939 ND - TED	\$250,000.00
22600911-912 JC - AO	\$1,749.00

TO:

11900045-452 ND - AI	\$1,749.00
29700045-451 ED - TI	\$250,000.00
40300045-451 AUPG - TI	\$250,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$28,358.00
12001511-512 AG - SE	\$7,000.00
12001511-557 AG - HI	\$8,000.00
12400661-649 P - ITS	\$2,500.00
12400711-654 P - P	\$1,500.00
20000511-553 PA - WC	\$20,000.00
20712511-553 VAWA - WC	\$20.00
20715511-554 RC - ME	\$45.00
23003761-755 ALGTR - OE	\$52,000.00
23003811-811 ALGTR - CP	\$50,000.00
26606611-611 REA - OS	\$1,000.00
26900511-557 T - HI	\$5,000.00
27700511-562 PCC - DI	\$700.00

TO:

11904761-754 G - S	\$3,000.00
11906511-512 NDTBC - SE	\$6.00
12001661-635 AG - CS	\$15,000.00
12400611-611 P - OS	\$4,000.00
12800661-633 CP1 - PSM	\$5,250.00
13100611-611 CP4 - OS	\$600.00
13100661-632 CP4 - PSL	\$15,000.00
13200711-675 PC - CRF	\$2,400.00
13800711-671 DR - AC	\$402.00
13900511-554 JC - ME	\$50.00

13900511-557 JC - HI	\$300.00
13900511-563 JC - WC	\$100.00
14601511-557 EGF - HI	\$1,250.00
20000711-721 PA - PCNS	\$20,000.00
20712511-561 VAWA - LI	\$20.00
20715511-562 RC - DI	\$45.00
23003711-653 ALGTR - AP	\$2,000.00
23003811-812 ALGTR - E	\$95,000.00
23004611-620 ALGTB - OS	\$5,000.00
26606711-690 REA - TE	\$1,000.00
26900511-551 T - PR	\$5,000.00
27700511-563 PCC- PI	\$700.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP1; CP4; Domestic Relations; Lake County Engineer; JFS; Juvenile; Probate; Lake County Prosecutor; Tax Map; Telecom and Victim Assistance.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 31, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirty-first day of August, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio